

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087894

Entity Name: BALANCE ENGINES LLC

FILED
Dec 15, 2011
Secretary of State

Current Principal Place of Business:

8770 SOMERSET DRIVE
BLDG B, SUITE 100
LARGO, FL 33773 US

New Principal Place of Business:

11701 BELCHER RD S
SUITE 116
LARGO, FL 33773 US

Current Mailing Address:

8770 SOMERSET DRIVE
BLDG B, SUITE 100
LARGO, FL 33773 US

New Mailing Address:

11701 BELCHER RD S
SUITE 116
LARGO, FL 33773 US

FEI Number: 20-2105625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVE, STE 1560
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICKEL, NILE L
Address: 8770 SOMERSET DRIVE, BLDG B, SUITE 100
City-St-Zip: LARGO, FL 33773 US

Title: MGR
Name: DELANO, G KRISTIN
Address: 360 CENTRAL AVENUE STE 1560
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR
Name: MENKE, ROBERT M
Address: 360 CENTRAL AVENUE STE 1000
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR
Name: IRWIN, JEAN F
Address: 333 3RD AVENUE N STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR
Name: FINDEISON, WILLIAM F
Address: 102 8TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NILE L NICKEL

MGR

12/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date